



AGENDA
Transportation Advisory Committee
Tuesday September 22, 2020 – 8:30 AM
Henry Dodge Office Building
Room G061
199 County Road DF, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. **Call to Order**
2. **Roll Call and Non-Committee Member County Board Attendance**
3. **Public Comment**
4. **Approval of the minutes of the June 23, 2020 meeting**
5. **Review, Discuss, and Take action on Term Appointment for Dianne Birkholz**
6. **Review, Discuss, and Take action on 2020 Rider Survey results**
7. **Review, Discuss and Take action on Dodge County applying for the WI DOT 85.21 operating expense grant for CY 2021**
8. **Review and Discuss Bylaws**
9. **Updates:**
 - a. Dodge County Transportation Directory Distribution to members - Hannah
 - b. Staff updates – Jackie D.
 - c. Volunteer updates- Elaine
 - d. Vehicle 954 Disposal Update - Hannah
 - e. Vehicle Updates- Elaine
10. **Review Transportation Report (Quarter 2-2020)**
11. **County Wide Transportation Happenings**
12. **Next Meeting: December 22nd – 8:30am – room to be determined**
13. **Adjourn**

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

SEP 16 2020

DODGE COUNTY, WIS.

12:08 pm CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. **The building entrance, which is accessible by a person with a disability, is located at 199 County Road DF, Juneau.**